

FILED

2018 DEC 18 AM 8:52

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA

v.

PLAINTIFF

CASE NUMBER:

CR 18008 39-8JO

James R. McDaniel

DEFENDANT

**REPORT COMMENCING CRIMINAL
ACTION**

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 12-18-18 6:05 AM ☒ AM ☐ PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
4. Charges under which defendant has been booked:
TAX EVASION § 7201
5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
6. Interpreter Required: ☒ No ☐ Yes Language: _____
7. Year of Birth: 1953
8. Defendant has retained counsel: ☒ No
☐ Yes Name: _____ Phone Number: _____
9. Name of Pretrial Services Officer notified: Devin Thompson
10. Remarks (if any): _____
11. Name: Errol Watson (please print)
12. Office Phone Number: 213 305-8921
13. Agency: IRS-CI
14. Signature: Errol Watson
15. Date: 12-18-18